TOWN BOARD MEETING MARCH 31, 2020 1:00 P.M. Via telephone Conference

The meeting was called to order by Mayor Sisneros at 1:00 p.m.

ROLL CALL -

All were present via ZOOM

AGENDA -

A motion to approve the agenda with the removal of letter E was made by Trustee McClure, Seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

RESOLUTION AUTHORIZING ELECTRONIC MEETING – A motion to approve the resolution authorizing the use of Electronic Meeting was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries

LA SIERRA BAR – LIQUOR LICENSE RENEWAL – A motion to approve the Liquor License for La Sierra Bar was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez. Roll Call – All in favor, motion Carries.

CENTER LIQUOR – LIQUOR LICENSE RENEWAL – Trustee McClure registered that he will abstain from this issue. A motion to approve the Liquor License for Center Liquor was made by Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor, Trustee McClure – Abstained. Roll Call – All in favor. Motion Carries.

IGA – County /Road Paving – A motion to approve the paving project to begin at the end of June was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. UTILITY SUSPENSION OR SHUTOFFS - There is an executive order that talks about utilities, after the discussion of the Board they decided that if the non- payment of utilities is due to being laid off for COVID19 then they can have an agreement to pay later. If they are not paying for other reasons the delinquent policy will remain in effect was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion carries.

BRAD STIENS – UTILITIES – Brian explained to the Board that he was not charged gas, the Board felt that is was very clear he was not charged gas.

CENTER FIRE DISTRICT – A motion to direct Mike to draft an agreement with the Fire District to pay the \$41,000 that the audit shows owing was made by Mayor Pro-Tem McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

ADJOURNMENT – A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 12:42 p.m.	
Submitted by,	
Rose Marie DeHerrera – CMC	Herman Sisneros
Deputy Clerk	Mayor
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